



TOWN OF TEWKSBURY

Community Preservation Committee

Meeting Minutes **February 25, 2015**

The meeting was called to order by Nancy Reed, Chair, at 6:02 p.m. at the Pike House. In attendance were Richard Montuori, Tom Churchill, Steve Deackoff, Christina Nawn, and John Deputat. Also present was Melissa Johnson, Recording Secretary, and Bill Wyatt, Historical Commission.

Jim Wentworth and Steve Sadwick, Director of Community Development, were not in attendance.

1) Approval of Meeting Minutes – January 5, 2015, January 14, 2015, January 20, 2015

MOTION: Mr. Churchill made the motion to approve the January 5, 2015, January 14, 2015, and January 20, 2015 meeting minutes; seconded by Mr. Deackoff and the motion carried 6-0.

2) Proposal for May Town Meeting 2015

Marshall House, 379 Pleasant Street, Historic Preservation Restriction (continued)

Mrs. Reed noted that she e-mailed the draft restriction that Mr. Wyatt has been working on with the consultant, Sara Chase, as well as a draft warrant article to the members. The amount in the article has been left blank at this point as Mr. Wyatt has not yet received anything back from the appraiser or the photographer. The appraiser was unable to provide an estimate as he has not seen the house and his services had not yet been formalized.

Mrs. Reed explained that she went on the coalition's website for assistance in determining an estimate and there are four other communities with historic restrictions: Amherst, MA - \$50,000, Hingham - \$10,000, Marshfield - \$29,493 with the creation of an affordable unit, and Orleans - \$50,000. It was the consensus to go higher with the estimate as it can be reduced and a suggestion was made for \$100,000. Mr. Montuori

noted that the Committee has until the end of April to change the amount in the warrant article.

MOTION: Mr. Deackoff made the motion to appropriate up to \$100,000 for the Marshall House Historic Preservation Restriction, 379 Pleasant Street and to submit the warrant article as presented with the maximum of \$100,000, the chair shall make minor adjustments to the warrant article as needed; seconded by Mr. Churchill and the motion carried 6-0.

Old Business

Mrs. Reed inquired as to the status of the town hall rehabilitation. Mr. Montuori noted that the project is moving along nicely. Mr. Wyatt asked what will replace the old town seal and Mr. Montuori explained that a new seal was created. Mr. Montuori will provide Mr. Wyatt with a photograph of the new seal.

Adjourn.

MOTION: Mr. Churchill made the motion to adjourn; seconded by Mr. Deackoff and the motion carried 6-0.

Approved: 4/15/15

List of documents for 2/25/15 Agenda Documents can be located at the Community Development Office

1. Approval of Minutes
 - January 5, 2015
 - January 14, 2015
 - January 20, 2015
2. Proposal for May Town Meeting 2015:
 - Marshall House, 379 Pleasant Street, Historic Preservation Restriction (Continued)
 - Annual Town Meeting, May 2015-Marshall Homestead, 379 Pleasant Street, Historic Preservation Restriction Article
 - Preservation Restriction Agreement between Marc P. Ginsburg & Sons, Inc. and the Town of Tewksbury.